

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Phil Isom, John Orick, John Simmermon. Patrick Manship, Mark Gary and Wesley Likens.

Members Absent: Paul Wilson and Larry Crenshaw

Also Present: Cory Wilson, Executive Director, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with two members, Paul Wilson and Larry Crenshaw, being absent.
2. Minutes for the December 12, 2008 meeting will be discussed at the February 10, 2009 meeting.
3. Election of Officers / Introduction of New Member(s) – Director Wilson called for nominations for President of the Board.

Member Simmermon nominated Bill Maxwell for president, seconded Member Gary. The vote was unanimous in favor of the motion. Bill Maxwell will serve as president of the Plan Commission for 2009.

Director Wilson turned the meeting back to President Maxwell.

President Maxwell called for nominations for Vice President of the Board.

Member Gary nominated Wesley Likens for vice president, seconded by Member Orick. The vote was unanimous in favor of the motion. Wesley Likens will serve as vice president of the Plan Commission for 2009.

Member Maxwell called for nominations for Secretary of the Board.

Member Orick nominated Beverly Guignet for Secretary, seconded by Member Likens. The vote was unanimous in favor of the motion. Beverly Guignet will serve as secretary of the Plan Commission for 2009.

President Maxwell called for nominations for Attorney of the Board.

Member Likens nominated Gerald Shine for attorney, seconded by Member Gary. The vote was unanimous in favor of the motion. Gerald Shine will serve as attorney of the Plan Commission for 2009.

President Maxwell called for nominations for Executive Director of the Planning Commission.

Member Manship nominated Cory Wilson to be retained as Executive Director for the Plan Commission, seconded by Member Likens. The vote was unanimous in favor of the motion. Cory Wilson will serve as Executive Director of the Plan Commission for 2009.

4. Wind Energy Conversion Ordinance – Distribution of Final Draft

Director Wilson gave each Board Member a copy of the draft for the Wind Energy Conversion Ordinance. Director Wilson stated the draft shows the changes that were made per Board recommendations. The Board needs to look the draft over and report back if they have any changes or additions. Those changes/suggestions need to get to the Director ASAP so that the Board may vote on this in February. The final draft of the fee schedule will also be distributed in February.

5. Distribution of 2009 Meeting Dates & Times

The calendars showing the changes made at the last meeting was distributed to each board member.

6. Miscellaneous

Director Wilson told the board he had gotten an e-mail concerning a workshop entitled, The Nitty Gritty Work of Plan Commissions. It is a one day session and the registration is \$70. This will be held at Fishers Town Hall, January 30, from 9A.M. to 3 P.M. and I would like to invite three board members to attend. It would be beneficial for our new member, Phil Isom to attend. Anybody interested just let me know.

Mr. Shine stated there will also be an educational meeting here for the new board members to go over procedures, how the board works, and to go over the ordinances.

Member Simmermon made a motion, seconded by Member Likens to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:31:41 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary